



HERRIMAN CITY PLANNING COMMISSION MEETING MINUTES

Approved
March 7, 2013

[6:10:49 PM](#) 6:00 P.M. ~ Work Meeting (Open to the Public)



[7:12:24 PM](#) 7:00 P.M. ~ Regular Planning Commission Meeting

Attendance

Planning Commission Members:

Wayne Hill
Clint Smith
Dave Burrows
Robyn Shakespear
Blayde Hamilton
Leslie Mascaro
Wade Thompson

- **City Staff:**

Gordon Haight; Assistant City Manager
Bryn McCarty; Planning Supervisor
Heather Upshaw; Planner III
Brett Wood; City Manager
Mark Jensen; City Engineer
Cindy Quick; Deputy Recorder

- **Guests:**

Please see the attendance sign in sheet.

1. **WELCOME INTRODUCTION AND PRELIMINARY MATTERS:**

[7:15:00 PM](#) 1.1 Reverence / Thought: Russell DeHaan

[7:15:28 PM](#) 1.2 Pledge of Allegiance: Kira DeHaan

[7:16:27 PM](#) 1.3 Roll call: Jessica Morton and Robyn Shakespear are excused; full quorum

*This document along with the digital recording constitute the official minutes for the
Herriman Planning Commission Meeting held on March 7, 2013.*

7:16:34 PM 1.4 Approval of the electronic minutes for: **February 21, 2013**

Commissioner Clint Smith **MOVES** to approve the electronic minutes for February 21, 2013.

Commissioner Wade Thompson **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Blayde Hamilton	Yes
Commissioner Leslie Mascaro	Yes
Commissioner Clint Smith	Yes
Commissioner Dave Burrows	Yes
Commissioner Wade Thompson	Yes

Vote passed.

Motion carried.

2. **REGULAR AGENDA:**

7:16:23 PM 2.1 **41C12** – Wagstaff Investments – 13389 S Rose Canyon Road – Final approval on convenience store building elevation – Zone: C-2 – Acres: 1.71 (has also been continued)
Citizen Comments: none

Commissioner Dave Burrows **MOVES** to continue this item and the next item for two weeks.

Commissioner Blayde Hamilton **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Blayde Hamilton	Yes
Commissioner Leslie Mascaro	Yes
Commissioner Clint Smith	Yes
Commissioner Dave Burrows	Yes
Commissioner Wade Thompson	Yes

Vote passed.

Motion carried.

7:13:02 PM 2.2 **01S13** – Jedsco, LLC – 7200 W Rose Canyon Road – Single family subdivision
Zone: A-.25 – Acres: 39.11 – Units: 111 (*Hearing held on January 17, 2013*) **Will be Continued for two weeks from today**

Commissioner Dave Burrows **MOVES** to continue this item for two weeks from today.

Commissioner Clint Smith **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

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Commissioner Blayde Hamilton	Yes
Commissioner Leslie Mascaro	Yes
Commissioner Clint Smith	Yes
Commissioner Dave Burrows	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

7:17:22 PM 2.3 **05C13** – Shaw – 13392 S Pioneer St – Conditional use for a proposed preschool and daycare – Zone: A-.25 – Acres: 2.77

7:36:15 PM **Citizen Comments:**

Lewis Augustine 6840 W 13400 S concerned about the dumpster outside my window and concerned about the noise and the amount of traffic.

Commissioner Wayne Hill closes citizen comment. 7:43:38 PM

Commissioner Leslie Mascaro **MOVES** to approve this item with amendments made to the conditions. The applicant shall comply with the Federal state and city codes, no exterior lighting shall trespass onto adjacent properties, the outdoor play area shall be fully fenced with a 6 foot high fence, the site plan shall include minimum 16 parking stalls, the dumpster shall be located along the east side of the property and then we'd also like to amend condition 5 that the planning commission will be in review of the building elevations as opposed to staff.

Commissioner Clint Smith **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Blayde Hamilton	Yes
Commissioner Leslie Mascaro	Yes
Commissioner Clint Smith	Yes
Commissioner Dave Burrows	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

7:48:23 PM 2.4 **06C13** – Madsen – 12577 S Sunlight Hill Ct – Conditional use for a proposed 1536 square foot detached garage – Zone: A-.25 – Acres: 0.50

7:59:11 PM **Citizen Comments:**

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Commissioner Dave Burrows **MOVES** to approve this item with the requirements outlined by staff and the look of the building is fine as long as it matches his house.

Commissioner Wade Thompson **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Blayde Hamilton	Yes
Commissioner Leslie Mascaro	Yes
Commissioner Clint Smith	Yes
Commissioner Dave Burrows	Yes
Commissioner Wade Thompson	Yes

Vote passed.

Motion carried.

8:00:09 PM 2.5 **o6S13**– Greg DeHaan – 7300 W 13400 S – Plat amendment to adjust property lines in Hansen Place – Zone: A-.25 – Acres: 2.0 (**HEARING**)

8:02:52 PM Chair Hill opens the public hearing and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members. 8:03:13 PM Wayne Hill closes public hearing.

Citizen Comments:

Chair Hill closes the public hearing.

Commissioner Blayde Hamilton **MOVES** to approve this item with staff requirements

Commissioner Leslie Mascaro **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Blayde Hamilton	Yes
Commissioner Leslie Mascaro	Yes
Commissioner Clint Smith	Yes
Commissioner Dave Burrows	Yes
Commissioner Wade Thompson	Yes

Vote passed.

Motion carried.

3. NEW ITEMS OF SUBSEQUENT CONSIDERATION (OTHER):

8:03:47 PM 4. FUTURE MEETINGS:

This document along with the digital recording constitute the official minutes for the Herriman Planning Commission Meeting held on March 7, 2013.

- 4.1 City Council Meeting - Thursday, **March 14, 2013** @ 7:30 PM
- 4.2 Planning Commission Meeting - Thursday, **March 21, 2013** @ 7:00 PM

5. ADJOURNMENT:

8:03:56 PM Commissioner Clint Smith moves to adjourn the meeting.

Meeting adjourned at

I, Cindy Quick, Deputy Recorder of Herriman City hereby certify that the foregoing minutes, along with the digital recording, represent a true, accurate, and complete record of the meeting held on March 7, 2013. This document along with the digital recording constitutes the official minutes for the Herriman City Planning Commission Meeting.


Cindy Quick, Deputy Recorder

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